

ORIGINAL

AO 98 (Rev. 01/09) Defendant's Appearance Bond

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America)

v.)

Richard Valentine)

Defendant)

Case No. 18M5453 UNA

DEFENDANT'S APPEARANCE BOND

To obtain the defendant's release, we jointly and severally agree to forfeit the following cash or other property to the United States of America if this defendant fails to appear as required for any court proceeding or for the service of any sentence imposed as may be noticed or ordered by any court, or fails to comply with any conditions of release set by the court considering this matter (*describe the cash or other property and any claim, lien, mortgage, or other encumbrance on it*):

Ownership. We declare under penalty of perjury that we are the sole owners of this property and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

Continuing Agreement. Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

Exoneration of sureties. This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

Forfeiture. If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

Release of Bond. The court may order this appearance bond ended at anytime. This bond will be satisfied and the security will be released when either: (1) The defendant is found not guilty on all charges, or (2) The defendant reports to serve a sentence.

AO 98 (Rev. 01/09) Defendant's Appearance Bond

Parents Type of Bond
 \$ 100,000 PRB 2 FRP ☐ ROR ☒ Unsecured ☐ Secured \$ ☐ Bank Check or ☐ Property
~~Arrested~~ Pretrial Supervision ☐ Drug Testing / treatment as directed ☒ Mental Health Assessment ☒ Home
 Detention enforced by location monitoring ☒ Surrender all travel documents with no new application.
Travel is restricted to the SDNY & EDNY

Additional Conditions:

Home detention enforced by location monitoring (leave for Court, attorney, Pretrial Services,
 education/employment, medical, and religious) will require permission of Pretrial
 Mental Health evaluation and treatment as directed by Pretrial Services Continue treatment by Dr. Hani
 The defendant's to refrain from possession of firearms, destructive devices or other dangerous weapons and any
 Defendant's to remove any firearms from the residence and refrain from residing where firearms are present mental
 Refrain from communication or social media posting with any terrorist organizations, members or affiliates health
 of terrorist organizations. Defendant can access internet on his Computer not telephone.
 The defendant's subject to computer monitoring German passport to surrender within 24hrs

Defendant's Agreement Defendant to provide urinalysis if positive
 I, Richard Valentine (defendant), agree to follow every order of this court, or any court that considers Defendant may be
 this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) to comply with all conditions set forth in the Order Setting Conditions of Release. Subjected to
Drug testing
as directed
by Pretrial

I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.

Date: 7/5/2018

X Richard Valentine Jr.
 Defendant's signature

Defendant's address and telephone number: 9 High St. Cold Spring NY 10516
(845) 809-5388

Richard M. Valentine
 Surety/ Property Owner - printed name
Queen Ave
 Surety/ Property Owner - printed name

Surety/ Property Owner - printed name

Surety/ Property Owner - printed name

9 High St., Cold Spring, NY (845) 809-5388
 Surety/ Property Owner - signature and date
9 High St. Cold Spring, NY. 845-809-5388
 Surety/ Property Owner - signature and date

Surety/ Property Owner - signature and date

Surety/ Property Owner - signature and date

Sworn and signed before me.

CLERK OF COURT

Date: 7/5/2018

Frank Cangelosi

Signature of Clerk or Deputy Clerk

Approved,
 Date: 7/5/2018

Frank Cangelosi
 Judge's signature

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT: Richard Valentine

18M5453

UNA

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

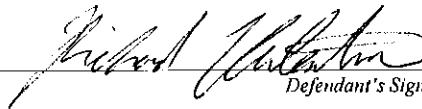
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

Cold Spring, New York

City and State

(845) 801 5388

Directions to the United States Marshal

- (☒) The defendant is ORDERED released after processing.
- (☐) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 7/5/2018

LMS

Judicial Officer's Signature

Lisa Margaret Smith, USMJ

Printed name and title